

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. || Investigating Agency FBICity Cambridge**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

County Middlesex

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Attachment A

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____

 Yes No**Defendant Information:**Defendant Name DISHANT GUPTAJuvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: 12 Treeman Drive, Unit 104, Hillsborough, New Jersey 08844-5151Birth date (Yr only): 1983 SSN (last 4#): 0081 Sex: _____ Race _____ Nationality: _____Defense Counsel if known: Jeffrey Lichtman Address: 441 Lexington Avenue #504

Bar Number: _____ New York, NY 10017

U.S. Attorney InformationAUSA: Benjamin A. Saltzman Bar Number if applicable: 683169Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

 Already in Federal Custody as of _____ in _____ . Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/10/2024Signature of AUSA: /s/ Benjamin A. Saltzman

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	15 U.S.C. §§ 78j(b), 78ff(a)	Securities Fraud	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Attachment A

Massachusetts:
23-mj-1391-DLC
23-mj-1392-DLC

New Jersey:
24-16154-JRA
24-16155-JRA
24-16156-JRA